



Administrative Services Branch
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December 18, 2007

AGENDA ITEM 6

TO: MEMBERS OF THE AD HOC BOARD ELECTIONS COMMITTEE

- I. SUBJECT:** Draft Agenda for the (date to be determined), Ad Hoc Board Elections Committee Meeting
- II. PROGRAM:** Administration
- III. RECOMMENDATION:** The Ad Hoc Board Elections Committee approve the draft agenda for the (date to be determined), Ad Hoc Board Elections Committee Meeting

IV. ANALYSIS:

This draft agenda for the (date to be determined), Ad Hoc Board Elections Committee meeting is presented for the Committee's consideration. Additional topics which will require action or information upon the Committee's request will be added.

VI. RESULTS/COSTS:

N/A

John Hiber
Assistant Executive Officer
Administrative Services Branch

Attachment